

FDD0270

Período : 01/08/2010 Até 31/08/2010

13/08/2010

TERCEIRO : GIGOLINO - CONST I SUR CORPBANCA PANAMÁ

OP. Nr. : C.10.1554 - 234993

Codinome: MIAMI

Data: 12/08/2010

Amount : US\$ 400,000.00

Bank : BANK : WACHOVIA BANK, N.A.

ADDRESS : 11 PENN PLAZA, 4TH FLOOR

NEW YORK, NY 10001

SWIFT: PNBPUS3NNYC

FOR THE ACCOUNT OF: BANK OF MONTREAL INTL BANKING H.O. MONTREAL

ADDRESS : 180 WELLINGTON STREET WEST, 8 TH FLOOR, TORONTO, ONTARIO M5J 1J1 CANADA

ACCOUNT NR.: [REDACTED]

SWIFT: BOFMCAM2

FOR FINAL CREDIT TO BENEFICIARY NAME: GUARANTY TRUST BANK LIMITED

LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS

BENEFICIARY ACCOUNT NR.: [REDACTED]

FOR FINAL CREDITO TO: DRAMISTON LIMITED

ACCOUNT NR. [REDACTED]

ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET

NASSAU BAHAMAS

RESUMO TOTAL

US\$

400,000.00

DEFENSE TRIAL
EXHIBIT

284

22-CR-20114-KMW